

From: [David Disque](#)
To: [Mason Miller](#)
Cc: [Victor Dupont](#)
Subject: Notice of Special Meeting
Date: Friday, November 12, 2021 10:28:05 AM
Attachments: [image001.png](#)
[Notice of Special Meeting of Ashley Energy BOM - 20211112 - signed.pdf](#)

Mason -

Please see the attached letter. Pursuant to Section 6.4(d) of the Amended and Restated Limited Liability Company Agreement, we are hereby calling a special meeting of the Board of Managers of Ashley Energy LLC. The meeting will be held telephonically at 10:30 a.m. CT (11:30 a.m. ET) on November 17, 2021. Please confirm your availability for that time.

Thank you.

David

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